



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Transit Committee

*Councilmembers: Reagan Dunn, Chair; Jane Hague, Joe McDermott*

*Alternate: Rod Dembowski*

*Sound Cities Association: Kimberly Allen, Vice Chair, Redmond; Dave Asher, Kirkland; Bruce Bassett, Mercer Island; Dennis Higgins, Kent; Kathy Hougardy, Tukwila; Dave Hill, Algona; Wayne Osborne, Auburn; John Wright, Lake Forest Park*  
*Alternates: Bill Allison, Maple Valley; Kathy Huckabay, Sammamish; Matt Larson, Snoqualmie; Ed Prince, Renton*

*City of Seattle: Mike O'Brien; Tom Rasmussen; Alternate: Jean Godden*

*Staff: Paul Carlson, Lead Staff (206-477-0875)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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3:00 PM

Wednesday, June 17, 2015

City Council Chambers

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**DRAFT MINUTES  
SPECIAL MEETING - WORKSHOP  
Renton City Hall  
1055 SOUTH GRADY WAY  
Renton, Washington 98057**

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

**1. Call to Order**

*Chair Dunn called the meeting to order at 3:08 p.m.*

**2. Roll Call**

**Present:** 12 - Ms. Allen, Mr. Asher, Mr. Bassett, Mr. Dunn, Mr. Hill, Ms. Hougardy, Mr. McDermott, Mr. Rasmussen, Mr. Wright, Ms. Huckabay, Mr. Larson and Mr. Prince

**Excused:** 4 - Ms. Hague, Mr. Higgins, Mr. O'Brien and Mr. Osborne

**3. City of Renton Welcome**

*Councilmember Prince welcomed the members to the City of Renton.*

## **Briefing**

4. **Briefing No. 2015-B0115**

The Metro Transit Long Range Plan

*Chair Dunn introduced Kevin Desmond, General Manager, Transit Division and Victor Obeso, Deputy General Manager, Planning and Customer Services, Transit Division, who thanked the members and outlined the process for the workshop.*

*Jeanne Acutanza, Director of Public Service Agencies at the Transpo Group, facilitated the discussion of Metro's Long Range Plan among the members via a PowerPoint presentation. Christina O'Claire, Supervisor of Strategic Planning and Analysis, Transit Division, Lisa Shafer, Transportation Planner III, Transit Division and Stephen Hunt, Transportation Planner III, Transit Division commented and answered questions from the members.*

**This matter was Presented**

## **Adjournment**

*The meeting was adjourned at 5:12 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature